

EXHIBIT 58

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK

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5 SERGEY LEONTIEV,

6 Plaintiff,

7 -against-

8 ALEXANDER VARSHAVSKY,

9 Defendant.

10 Case No. 1:16-cv-03595-JSR
11 -----

12 January 9, 2017

13 10:14 a.m.

14 *** CONFIDENTIAL ***

15 DEPOSITION of IRINA ZUBIY, taken
16 by Defendant, pursuant to Notice, held at
17 the offices of DEBEVOISE & PLIMPTON LLP,
18 919 Third Avenue, New York, New York
19 before Wayne Hock, a Notary Public of the
20 State of New York.
21
22
23
24
25

A P P E A R A N C E S:

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ALSO PRESENT:

JONATHAN POPHAM, Videographer

ANNA MAZUROVA, Interpreter

JONATHAN REICH

* * *

1 I. Zubiy -- CONFIDENTIAL

2 Q. Which ones?

3 A. In August, 2016 I start managing
4 a couple of companies, for example Ambika
5 Investments Limited, Vermenda.

6 Q. And Valkera?

7 A. Yes.

8 Q. And is it your understanding
9 those companies were previously managed by
10 Ms. Vyulkova or her team members?

11 A. Yes.

12 Q. And how did you learn that?

13 A. Through communications with
14 Trident Trust.

15 Q. When was the last time you spoke
16 with Ms. Vyulkova?

17 A. It was April, 2016.

18 Q. And where was she located
19 physically during that time?

20 A. I don't know.

21 Q. Do you know where she is now?

22 A. No.

23 Q. You don't know where she lives?

24 A. No.

25 Q. After the bank's license was

CERTIFICATION BY REPORTER

I, Wayne Hock, a Notary Public of the State of New York, do hereby certify:

That the testimony in the within proceeding was held before me at the aforesaid time and place;

That said witness was duly sworn before the commencement of the testimony, and that the testimony was taken stenographically by me, then transcribed under my supervision, and that the within transcript is a true record of the testimony of said witness.

I further certify that I am not related to any of the parties to this action by blood or marriage, that I am not interested directly or indirectly in the matter in controversy, nor am I in the employ of any of the counsel.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2017.

Wayne Hock